

**MINUTES OF THE
EMERY COUNTY RECREATION SPECIAL SERVICE DISTRICT
March 9, 2015**

Board members present

Julie Jones (Huntington)
Jerry Price (Clawson)
Scott Labrum (Castle Dale)
Commissioner Ethan Migliori
Brad Giles (At Large)
Kalynn Fail (Green River)
Jordan Leonard (Ferron)
Verla Jensen (Cleveland)
Travis Tuttle (Orangeville)
Troy Winter (At Large)
Seth Allred (Elmo)

Others present

Jake Atwood-Director
Darshell LeRoy-Secretary
Tyler Jeffs
Kathy Nielson

The meeting was called to order by Julie Jones at 6:00 p.m.

1. Discussion of insurance bids from Tyler Jeffs for sports programs. Tyler Jeffs proposed a 1 million dollar policy for \$6,785.00. This policy covers the participants and coaches for all sports activities. This policy does not cover head injuries for football or soccer. Also, it does not cover any other volunteers or spectators.
2. Approval of previous meeting minutes for February 9, 2015. Jerry Price motioned to approve the minutes. Ethan Migliori second the motion. The motion passed.
3. Discussion/approval of fair budget. Jake Atwood led the discussion regarding the fair budget. The fair budget has not increased for at least 10 years and the fair committee would like to bring in more entertainment for the kids. The Recreation District has money that rolled over from last year that is available. The money would go back to the community by helping bring in entertainment for the fair. Jake proposed taking \$5,000 out of the Recreation budget to go towards the fair entertainment for 2015. Scott Labrum motioned to approve \$5,000 from the Recreation budget to go towards the 2015 Emery County Fair. Kalynn Fail second the motion. The motion passed.
4. Upcoming events and board member concerns.
 - Scott Labrum-Castle Dale City money-Fence for baseball field.
 - Jerry Price-NA
 - Brad Giles-Easter egg hunt for Castle Dale, April 1st.

- Ethan Migliori-Event tent \$1,500.
 - Julie Jones-March 28th Easter egg hunt, special needs pageant for the Emery County Fair.
 - Jordan Leonard-Golf course open, baseball registration dates.
 - Kalynn Fail-Jr. Jazz started in Green River
 - Verla Jensen- NA
 - Travis Tuttle-Complex done June 1st,sponsor a softball tournament.
 - Troy Winter-NA
 - Seth Allred-NA
5. Financial report and approval of bills for payment. Jerry Price motioned to approve bills for payment. Troy Winter second the motion. The motion passed.
 6. Discussion of insurance bid from Kathy Nielson for sports programs. Kathy Nielson proposed a 2 million dollar policy for \$9,156.00. This policy covers the participants and coaches for all sports activities. This policy also covers all volunteers and spectators. It provides full coverage on all bodily injuries for all Recreation activities.
 7. Citizen concerns. NA
 8. Old/new business. NA
 9. Approval of insurance carrier. The Recreation Board approved Carbon/Emery Insurance for the carrier of Emery County Recreation insurance policy. Carbon/Emery Insurance requires a higher premium than Tyler Jeffs. Carbon/Emery Insurance covers every participant, volunteer and spectator and covers all bodily injuries. Tyler Jeffs covers the participant and the coach, but does not cover all bodily injuries to the participants of soccer and football. The board agreed that the higher premium outweighed the risk of any bodily injuries to any of the Recreation participants.
 10. Chairman comments. NA
 11. NA

Motion by Jerry Price to adjourn the meeting. Brad Giles second the motion. All board members present voted for the motion. The motion passed.